

8/25/08
(Special Meeting)

L-250-08 vaz

RESOLUTION NO. 250-08

BY: **MARY GALINAS, SEAN BRENNAN, NICHOLAS CELEBREZZE**
(By Request - City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO PUBLIC WORKS COMMISSION (ISSUE 2) FOR FINANCIAL ASSISTANCE FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT, PHASE II (BETWEEN STATE ROAD TO BROADVIEW ROAD); THE MERKLE, VELMA AND LUELDA AVENUE WATER MAIN REPLACEMENT; THE WEST RIDGEWOOD SEPTIC SYSTEM ABATEMENT, PHASE II (BETWEEN RIDGE ROAD TO STATE ROAD); THE MANHATTAN AVENUE STORM SEWER, SANITARY SEWER, WATER MAIN AND PAVEMENT IMPROVEMENTS; AND FOR LOCAL DEBT SUPPORT UNDER THE STATE CAPITAL IMPROVEMENT PROGRAM, AND DECLARING AN EMERGENCY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PARMA, STATE OF OHIO:

Section 1. That the Council of the City of Parma hereby approves the filing of an application to the Ohio Public Works Commission (Issue 2) for financial assistance for the Tuxedo Avenue Water Main Replacement, Phase II (between State Road to Broadview Road); the Merkle, Velma and Luelda Avenue Water Main Replacement; the West Ridgewood Septic System Abatement, Phase II (between Ridge Road to State Road); the Manhattan Avenue storm sewer, sanitary sewer, water main and pavement improvements; and for local debt support under the State Capital Improvement Program.

Section 2. That the Mayor is hereby authorized and directed to execute and file an application with the Ohio Public Works Commission (Issue 2) and to provide all information and documentation required to become eligible for possible financial assistance.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the City of Parma, and for the further reason that this measure is necessary in order to be in compliance with the Ohio EPA by eliminating septic tanks in the Big Creek Watershed and replacement of water lines that are in need of replacement, and this Resolution shall become immediately effective upon receiving the affirmative vote of two-thirds of all members elected to Council and approval of the Mayor, otherwise from and after the earliest period allowed by law.

PASSED: _____
PRESIDENT OF COUNCIL PRO TEM

ATTEST: _____ APPROVED: _____
CLERK OF COUNCIL

FILED WITH
THE MAYOR: _____
ACTING MAYOR, CITY OF PARMA, OHIO